

COMMITTEE MEMBERS PRESENT: J. Garski, A.M. Clausen, G. Feest

COMMITTEE MEMBERS ABSENT: None

VILLAGE BOARD MEMBERS PRESENT: R. McCluskey, D. DeGroot

STAFF IN ATTENDANCE: K. Wahlen, S. Kohlhausen, B. Sasse, B. Smith, T. Gayhart, M. Benish, J. Robers, K. Bloom

OTHERS: None

1. Roll Call

The meeting was called to order at 9:00 a.m. by **G. Feest**.

2. Public Comment

None

3. Approval of the Finance/Legal/License Meeting Minutes for;

April 15, 2015 – Motion by Feest and seconded by Garski to approve the April 15, 2015 Finance/Legal/license meeting minutes. Motion passed unanimously (3-0).

April 22, 2015 – Motion by Feest and seconded by Garski to approve the April 22, 2015 Finance/Legal/License meeting minutes. Motion passed unanimously (3-0).

4 2015 Ironman Racine 70.3 Triathlon- Motion by Garski to approve and send to the Village Board the permit for the Ironman Racine 70.3 Triathlon to operate on the Village of Mt. Pleasant roadways. Motion seconded by Clausen. Motion passed unanimously (3-0).

5. Award of Bid to Purchase New Plow Truck- Motion by Clausen to approve and send to the Village Board the Award of Bid to Purchase a New Plow Truck from Lakeside International out of the 2015 Capital Account # 400-53-53300-538100 for \$16, 424. Motion seconded by Garski. Motion passed unanimously (3-0).

6. PO-291 Verizon Contract- Motion by Garski to approve PO-291 Verizon Contract. Motion seconded by Clausen. Motion passed unanimously (3-0).

7. Authorization of Professional Services Contracts for Design on Construction Services for 2015 Paving Program – Motion by Clausen to accept the Strand Associates proposal for \$25,500 for the 22nd Street Paving Program Street Design. Motion seconded by Garski. Motion passed unanimously (3-0). Motion by Garski to accept the R.A. Smith National Recycle Design, Recycle – CRS and the Green Haze Design Paving Program in the amount of \$159,100 and move to the Village Board. Motion seconded by Clausen. Motion passed unanimously (3-0).

8. Renewal of various licenses- None

9. Reports- T. Gayhart- reported that they are still struggling through some of the accounting procedures due to the fact that the staff had not had a strong supervisor in place for quite some time and we will have a monthly report in the future. Special Assessments will be going into Springbrook as soon as they are ready from the Auditor and they will be registered on the Deed. The Special Assessments have been delayed due to the fact that each Special Assessment has its own terms and conditions and this is not an appropriate way to handle the Special Assessments. There is an inequality issue here. The Village needs to create a Special Assessment Policy which sets the Terms, Conditions and Interest-Rates for everyone in the Village equally; the rules will apply to everybody.

Adjourn

Motion to adjourn at 9:40 a.m. by **Clausen**; seconded by **Garski**; motion unanimously passed (3-0).